



# NORTHERN COLORADO REGIONAL AIRPORT COMMISSION

4900 EARHART ROAD • LOVELAND, CO 80538

**REGULARLY SCHEDULED MEETING  
THURSDAY, FEBRUARY 13, 2020  
3:30PM – 5:00PM  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**CONSENT AGENDA**

1. JANUARY 22, 2020 MEETING MINUTES
2. AIRPORT DIRECTOR'S REPORT FOR JANUARY
3. FINANCIAL STATEMENT FOR JANUARY
4. STRATEGIC WORK PLAN FOR 2020

**PULLED CONSENT AGENDA ITEMS**

**CONSENT AGENDA FOLLOWUP**

**REGULAR AGENDA**

5. CAPITAL INFRASTRUCTURE PLAN (CIP) REVISION – 30 MIN
6. US CUSTOMS – 30 MIN
7. BUSINESS FROM MEMBERS
8. EXECUTIVE SESSION: LEASE NEGOTIATION – 30 MIN

**ADJOURN**

<b>Meeting Planning Calendar</b>		
<b>March</b>	<b>April</b>	<b>May</b>
<ul style="list-style-type: none"><li>• Land Lease Extension Policy</li><li>• Airport Commission Meeting Agenda Item Policy</li><li>• Airshow Committee Report</li></ul>	<ul style="list-style-type: none"><li>• Staffing Plan</li><li>• Master Plan: Final Draft Approval &amp; Recommendation to City Councils</li></ul>	<ul style="list-style-type: none"><li>• Development &amp; Land Use Standards</li><li>• FAA &amp; State Grants</li></ul>

Next Regularly Scheduled PDSC Meeting: February 26 @3:30

**WIFI:** COLGuest **Password:** accesswifi